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**Shanghai Haohai Biological Technology Co., Ltd.\***

**上海昊海生物科技股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6826)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai Haohai Biological Technology Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 1 February 2019 for the purpose of considering the recommendation of the payment of a dividend for the six months ended 30 June 2018.

By order of the Board

**Shanghai Haohai Biological Technology Co., Ltd.**

**Hou Yongtai**

*Chairman*

Shanghai, the PRC, 22 January 2019

*As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Mr. Huang Ming, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie and Mr. Gan Renbao; and the independent non-executive directors of the Company are Mr. Chen Huabin, Mr. Shen Hongbo, Mr. Li Yuanxu, Mr. Zhu Qin and Mr. Wong Kwan Kit.*

\* For identification purpose only